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e p i c u r e a n | 惟膳  
**Epicurean and Company, Limited**  
惟膳有限公司

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8213)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to Rule 17.11 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange.

The board of directors (the “**Board**”) of Epicurean and Company, Limited (the “**Company**”) has noted today’s increase in the price and trading volume of the shares of the Company (the “**Shares**”).

Having made such enquiry, the Company was notified by First Glory Holdings Limited (“**First Glory**”), the controlling shareholder of the Company, that it has today disposed of a total of 270,000,000 Shares (“**Disposal**”) in the open market, representing approximately 9.72% of the total issued share capital of the Company. Immediately before the Disposal, First Glory held 1,173,810,083 Shares, representing approximately 42.26% of the issued share capital of the Company. Immediately after the Disposal, First Glory remains to be the controlling shareholder of the Company and held 903,810,083 Shares, representing approximately 32.54% of the issued share capital of the Company.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, save for the Disposal, the Board confirms that it is not aware of any reasons for such price or trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Cap. 571, the Laws of Hong Kong).

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board  
**Epicurean and Company, Limited**  
**Tang Sing Ming Sherman**  
*Chairman*

Hong Kong, 27 April 2016

*As at the date of this announcement, the Company's executive director is Mr. Tang Sing Ming Sherman; independent non-executive directors are Mr. Bhanusak Asvaintra, Mr. Chan Kam Fai Robert and Mr. Chung Kwok Keung Peter.*

*This announcement, for which the directors (the "Directors") of Epicurean and Company, Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*